



**Village of Sleepy Hollow
BOARD OF TRUSTEES**

**June 28, 2011 at 7:00 p.m.
Tentative Agenda / Subject to Change**

1. Pledge & Moment of Silence/Recognition
2. Approval of Warrants: see attached
3. Approval of Minutes: April 26, June 7, June 21, 2011
4. Mayor's Announcements
5. Public Comments
6. Trustee Reports
7. Administrator's Report
8. **Resolutions:**
 - R-1 Award Bid for DeVries Park Playground
 - R-2 Authorize Lease Agreements for Kathryn Davis Bathhouse
 - R-3 Approve Prisoner Transport IMA
 - R-4 Set Public Hearing for Handicapped Spaces
 - R-5 Authorize Mayor to Sign GM License Agreement
 - R-6 Approve Extension for River Edge's Special Permit
9. Old Business
10. New Business
11. Communications, Petitions & Requests
12. Public Comments
13. Adjournment